

**CITY OF MORGAN HLL
PARKS AND RECREATION COMMISSION (PRC)
REGULAR MEETING
MINUTES – NOVEMBER 21, 2006**

CALL TO ORDER

Chair Librers called the meeting to order at 7:35 pm

ROLL CALL ATTENDENCE

Present for Meeting: Commissioner Librers, Frederick, Leiser, Van Keulen & Hagiperos

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Morgan Hill resident Rudy Gonzales and Midori Torgerson spoke about the Duck Pond.

REPORTS

A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:

Deputy Director of Public Works Struve handed out the schedule of improvements for Community Park. He reported that the area is already fenced off and there is a corridor for the tennis players to enter the courts. Porta Potties are also in place as the old bathrooms are closed down for demolition.

Skateboard/BMX Park: Deputy Director of Public Works Struve reported that he attended the last YAC meeting. He advised YAC of the Council decision to look into at an in-ground skate park. Approximately \$600,000 is needed to build an in-ground park. At this time the City has \$100,000 in the budget and that money needs to be in contract by December 2008.

B. RECREATION AND COMMUNITY SERVICES UPDATE

Recreation and Community Services Director Rymer reported that the Planning Department will put together a sub committee for the development of new City Parks. At that time two members of the PRC will be invited to join the sub committee.

City Council decided that more research needed to be done on a Municipal Swim Team.

C. UPDATE ON CENTENNIAL RECREATION CENTER (CRC)

CRC Supervisor Ghione presented the monthly report and noted that there were over 1200 memberships. The Teen Center is open and programming is under development. The Senior Nutrition program is going strong.

Commissioner Hagiperos made comments regarding the age difference at the Teen Center. She noted that thirteen to seventeen is a wide range. CRC Supervisor Ghione stated that the programming is being developed for the two different age groups

D. UPDATE ON AQUATICS

Aquatics Supervisor Papp reported that the staff is gathering information from other local swim teams. The information will be given to the City Council for their January retreat.

E. ETHICS TRAINING – MSA Dieter reminded all the Commissioners to complete the training before the next PRC meeting.

F. COMMISSIONERS REPORTS

Chair Librers reported that the YAC Fashion went very well and that there is at least \$1000 to put toward scholarships. The YAC also participated in the CRC Grand Opening.

Commissioners Leiser and Frederick reported that the Trails Committee has met twice and they are deciding on where to put the trail.

BUSINESS

1. DISCUSSION ABOUT CANCELLING December 19, 2006 MEETING

Meeting cancelled. Next Regular meeting will be January 16, 2007.

2. APPROVAL OF MEETING MINUTES FOR OCTOBER 17, 2006

**COMMISSIONER VAN KEULEN MOTIONED TO APPROVE THE MINUTES
COMMISSIONER HARDT-MASON SECONDED THE MOTION, MOTION
CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-
MASON, LEISER, LIBRERS, HAGIPEROS AND FREDERICK; ABSTAIN:
NONE; ABSENT: GREEN**

ANNOUNCEMENTS

NONE

REQUEST FOR FUTURE ITEMS

ADJOURNMENT

Meeting adjourned at 10:07 pm to the next regular Parks and Recreation Commission meeting on January 16, 2007.